

Blue Ribbon Parks and Outdoor Recreation Task Force Meeting #2 Agenda

May 5, 2014
 REI Corporate Headquarters | 6750 S 228th Street – Kent, WA

9:00 AM – 1:00 PM

* Due to parking and check-in procedures at REI headquarters, please arrive by 8:30 AM. Guests will check-in at the Rainier Building and then be escorted to the Smith Commons.

Meeting Objectives: Hear public comment; organize Task Force Subcommittees; and review public outreach and engagement process and tools.

Special Accommodations: If you need special accommodations, please notify us at 360-902-3013 or TDD 360-902-1996.

Public Comment: There is an opportunity for public comment at 9:35 AM and again at 10:40 AM (limited to 3 minutes per person. **You must fill out a comment card and hand to the facilitator if you wish to speak. Speaker line-up is based on the order in which we receive the cards.** Task Force co-chairs will call you to the front at the appropriate time. We also welcome written comments submitted via email, attn: Meg O’Leary, meg.oleary@rco.wa.gov.

AGENDA

9:00	Welcome & Opening Remarks	<i>Marc Berejka & Catherine Walker, REI</i>
	Welcome to REI	
	Opening Remarks	<i>Mayor Suzette Cooke, City of Kent</i>
	Introductions of Task Force members not present at first meeting	<i>Barb Chamberlain, Co-chair</i>
9:10	Updates & Subcommittee Structure	<i>Co-chair & Chuck Lennox, Facilitator</i>
	Review role of facilitator and co-chairs Introduce Task Force Subcommittee leads Review Subcommittee expectations Reaching out and involving others in Subcommittee work	
	RCO support: conference calls, news updates (Meg O’Leary) Existing online resources (Jim Fox)	<i>RCO Staff</i>
9:30	Preview of Online Townhall Outreach Tool	<i>RCO Staff</i>
	Detailed demonstration of online tool will occur later in the agenda	
9:35	Public Comment	<i>Co-chair</i>
	Limited to 3 minutes per person	
10:30	Break	

10:40	Public Comment Continues (as needed)	<i>Co-chair</i>
11:15	Task Force Members Discuss Public Comment	<i>Co-chair</i>
11:30	Online Townhall Demonstration Demonstration and Q&A	<i>RCO Staff</i>
12:00	Outreach Process How are Task Force members reaching out? Share ideas for outreach Best methods for collecting data and input Task Force member media protocol	<i>Co-chair and Facilitator</i>
12:15	Subcommittees Meet Briefly Break out into the 4 subcommittees	<i>Task Force Members</i>
12:40	Subcommittees Report Back on Next Steps	<i>Facilitator</i>
12:50	Co-Chair Closing Comments Next Steps Theme for June 10 Spokane meeting (and future gatherings)	<i>Co-chair</i>
1:00	ADJOURN Lunch provided by REI for Task Force members, consultants and staff	
1:30	Optional Task Force Member Tour of REI Campus (guided in 4 small groups)	
2:30	Departure	